

# PROXY VOTING DISCLOSURE

1 JULY 2026 - 30 SEPTEMBER 2026

This voting report reflects the votes cast by Walter Scott & Partners Limited during the quarter on behalf of our clients for whom we have full voting discretion. The information provided in this report relating to specific holdings should not be considered a recommendation to buy or sell any particular security. There is no assurance that any securities discussed herein will feature in any future strategy run by us.

MEETINGS



14  
Meetings



9  
Total voted AGMs



5  
Total voted  
special meetings



0  
Total OGM

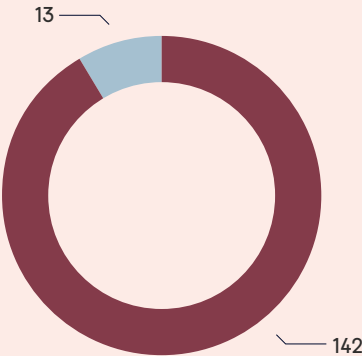


0  
Total mix  
meetings

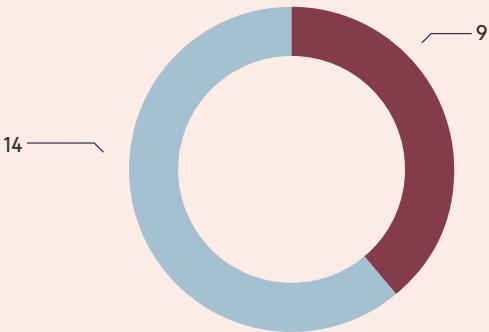


0  
Total court  
meetings

BASED ON ALL VOTED MEETINGS



- Total proposals voted 'For'
- Total proposals voted 'Abstain' (0)
- Total proposals voted 'Against'
- Total proposals voted 'Withhold' (0)
- Total proposals voted 'One Year' (0)



- Total votes against Management recommendation
- Total votes against ISS recommendation

VOTES AGAINST MANAGEMENT RECOMMENDATION RATIONALE

|   |                                                       |   |                                                               |   |                                                                       |
|---|-------------------------------------------------------|---|---------------------------------------------------------------|---|-----------------------------------------------------------------------|
| 9 | Due to potential dilution >10%                        | 0 | Remuneration proposal                                         | 0 | Excessive non-audit fees                                              |
| 0 | Corporate governance issue                            | 0 | Board or committee independence related                       | 0 | Vague/poorly defined proposal                                         |
| 0 | Persistent failure to attend board/committee meetings | 0 | Potential negative impact on shareholder rights               | 0 | Shareholder proposal – in the long-term best interest of shareholders |
| 0 | Preference for a one-vote-per-share structure         | 0 | Ad-hoc items – Potential proposals not known prior to meeting |   |                                                                       |

| Issuer Name                   | Meeting Date | Meeting Type | Proposal Number | Proposal                                                                                                           | Proponent | Vote Instruction | Against Mgmt | Voter Rationale                            |
|-------------------------------|--------------|--------------|-----------------|--------------------------------------------------------------------------------------------------------------------|-----------|------------------|--------------|--------------------------------------------|
| Industria de Diseno Textil SA | 07/07/2026   | Annual       | 1a              | Approve Standalone Financial Statements                                                                            | Mgmt      | For              | No           |                                            |
|                               |              |              | 1b              | Approve Discharge of Board                                                                                         | Mgmt      | For              | No           |                                            |
|                               |              |              | 2               | Approve Consolidated Financial Statements                                                                          | Mgmt      | For              | No           |                                            |
|                               |              |              | 3               | Approve Non-Financial Information Statement                                                                        | Mgmt      | For              | No           |                                            |
|                               |              |              | 4               | Approve Allocation of Income and Dividends                                                                         | Mgmt      | For              | No           |                                            |
|                               |              |              | 5a              | Reelect Marta Ortega Perez as Director                                                                             | Mgmt      | For              | No           |                                            |
|                               |              |              | 5b              | Reelect Oscar Garcia Maceiras as Director                                                                          | Mgmt      | For              | No           |                                            |
|                               |              |              | 5c              | Reelect Flora Perez Marcote as Director                                                                            | Mgmt      | For              | No           |                                            |
|                               |              |              | 5d              | Reelect Denise Patricia Kingsmill as Director                                                                      | Mgmt      | For              | No           |                                            |
|                               |              |              | 5e              | Reelect Pilar Lopez Alvarez as Director                                                                            | Mgmt      | For              | No           |                                            |
|                               |              |              | 5f              | Reelect Belen Romana Garcia as Director                                                                            | Mgmt      | For              | No           |                                            |
|                               |              |              | 5g              | Elect Jose Ignacio Goirigolzarri Tellaeche as Director                                                             | Mgmt      | For              | No           |                                            |
|                               |              |              | 6               | Renew Appointment of Ernst & Young as Auditor                                                                      | Mgmt      | For              | No           |                                            |
|                               |              |              | 7               | Approve Remuneration Policy for FY 2027, 2028 and 2029                                                             | Mgmt      | For              | No           |                                            |
|                               |              |              | 8               | Advisory Vote on Remuneration Report                                                                               | Mgmt      | For              | No           |                                            |
|                               |              |              | 9               | Authorize Board to Ratify and Execute Approved Resolutions                                                         | Mgmt      | For              | No           |                                            |
| National Grid Plc             | 14/07/2026   | Annual       | 1               | Accept Financial Statements and Statutory Reports                                                                  | Mgmt      | For              | No           |                                            |
|                               |              |              | 2               | Approve Final Dividend                                                                                             | Mgmt      | For              | No           |                                            |
|                               |              |              | 3               | Re-elect Paula Reynolds as Director                                                                                | Mgmt      | For              | No           |                                            |
|                               |              |              | 4               | Elect Zoe Yujnovich as Director                                                                                    | Mgmt      | For              | No           |                                            |
|                               |              |              | 5               | Re-elect Andy Agg as Director                                                                                      | Mgmt      | For              | No           |                                            |
|                               |              |              | 6               | Re-elect Jacqui Ferguson as Director                                                                               | Mgmt      | For              | No           |                                            |
|                               |              |              | 7               | Re-elect Ian Livingston as Director                                                                                | Mgmt      | For              | No           |                                            |
|                               |              |              | 8               | Re-elect Iain Mackay as Director                                                                                   | Mgmt      | For              | No           |                                            |
|                               |              |              | 9               | Re-elect Anne Robinson as Director                                                                                 | Mgmt      | For              | No           |                                            |
|                               |              |              | 10              | Re-elect Earl Shipp as Director                                                                                    | Mgmt      | For              | No           |                                            |
|                               |              |              | 11              | Re-elect Tony Wood as Director                                                                                     | Mgmt      | For              | No           |                                            |
|                               |              |              | 12              | Re-elect Martha Wyrsh as Director                                                                                  | Mgmt      | For              | No           |                                            |
|                               |              |              | 13              | Reappoint Deloitte LLP as Auditors                                                                                 | Mgmt      | For              | No           |                                            |
|                               |              |              | 14              | Authorise the Audit & Risk Committee to Fix Remuneration of Auditors                                               | Mgmt      | For              | No           |                                            |
|                               |              |              | 15              | Approve Remuneration Report                                                                                        | Mgmt      | For              | No           |                                            |
|                               |              |              | 16              | Authorise UK Political Donations and Expenditure                                                                   | Mgmt      | For              | No           |                                            |
|                               |              |              | 17              | Authorise Issue of Equity                                                                                          | Mgmt      | Against          | Yes          | Due to potential dilution greater than 10% |
|                               |              |              | 18              | Authorise Issue of Equity without Pre-emptive Rights                                                               | Mgmt      | Against          | Yes          | Due to potential dilution greater than 10% |
|                               |              |              | 19              | Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment | Mgmt      | Against          | Yes          | Due to potential dilution greater than 10% |
|                               |              |              | 20              | Authorise Market Purchase of Ordinary Shares                                                                       | Mgmt      | For              | No           |                                            |
|                               |              |              | 21              | Authorise the Company to Call General Meeting with Two Weeks' Notice                                               | Mgmt      | For              | No           |                                            |
|                               |              |              | 22              | Adopt New Articles of Association                                                                                  | Mgmt      | For              | No           |                                            |
| Experian Grid Plc             | 22/07/2026   | Annual       | 1               | Accept Financial Statements and Statutory Reports                                                                  | Mgmt      | For              | No           |                                            |
|                               |              |              | 2               | Approve Remuneration Report                                                                                        | Mgmt      | For              | No           |                                            |
|                               |              |              | 3               | Approve Remuneration Policy                                                                                        | Mgmt      | For              | No           |                                            |
|                               |              |              | 4               | Elect Adam Crozier as Director                                                                                     | Mgmt      | For              | No           |                                            |
|                               |              |              | 5               | Re-elect Alison Brittain as Director                                                                               | Mgmt      | For              | No           |                                            |
|                               |              |              | 6               | Re-elect Brian Cassin as Director                                                                                  | Mgmt      | For              | No           |                                            |
|                               |              |              | 7               | Re-elect Kathleen DeRose as Director                                                                               | Mgmt      | For              | No           |                                            |
|                               |              |              | 8               | Re-elect Jonathan Howell as Director                                                                               | Mgmt      | For              | No           |                                            |
|                               |              |              | 9               | Re-elect Esther Lee as Director                                                                                    | Mgmt      | For              | No           |                                            |
|                               |              |              | 10              | Re-elect Lloyd Pitchford as Director                                                                               | Mgmt      | For              | No           |                                            |

| Issuer Name | Meeting Date | Meeting Type | Proposal Number | Proposal                                                                                                           | Proponent | Vote Instruction | Against Mgmt | Voter Rationale                                                                                                                                                                                                                                                                                                                                           |
|-------------|--------------|--------------|-----------------|--------------------------------------------------------------------------------------------------------------------|-----------|------------------|--------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|             |              |              | 11              | Re-elect Eduardo Vassimon as Director                                                                              | Mgmt      | For              | No           |                                                                                                                                                                                                                                                                                                                                                           |
|             |              |              | 12              | Ratify KPMG LLP as Auditors                                                                                        | Mgmt      | For              | No           |                                                                                                                                                                                                                                                                                                                                                           |
|             |              |              | 13              | Authorise Board to Fix Remuneration of Auditors                                                                    | Mgmt      | For              | No           |                                                                                                                                                                                                                                                                                                                                                           |
|             |              |              | 14              | Authorise Issue of Equity                                                                                          | Mgmt      | Against          | Yes          | Due to potential dilution greater than 10%                                                                                                                                                                                                                                                                                                                |
|             |              |              | 15              | Authorise Market Purchase of Ordinary Shares                                                                       | Mgmt      | For              | No           |                                                                                                                                                                                                                                                                                                                                                           |
|             |              |              | 16              | Authorise Issue of Equity without Pre-emptive Rights                                                               | Mgmt      | Against          | Yes          | Due to potential dilution greater than 10%                                                                                                                                                                                                                                                                                                                |
|             |              |              | 17              | Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment | Mgmt      | Against          | Yes          | Due to potential dilution greater than 10%                                                                                                                                                                                                                                                                                                                |
| Halma Plc   | 23/07/2026   | Annual       | 1               | Accept Financial Statements and Statutory Reports                                                                  | Mgmt      | For              | No           |                                                                                                                                                                                                                                                                                                                                                           |
|             |              |              | 2               | Approve Final Dividend                                                                                             | Mgmt      | For              | No           |                                                                                                                                                                                                                                                                                                                                                           |
|             |              |              | 3               | Approve Remuneration Report                                                                                        | Mgmt      | For              | No           |                                                                                                                                                                                                                                                                                                                                                           |
|             |              |              | 4               | Re-elect Dame Louise Makin as Director                                                                             | Mgmt      | For              | No           |                                                                                                                                                                                                                                                                                                                                                           |
|             |              |              | 5               | Re-elect Marc Ronchetti as Director                                                                                | Mgmt      | For              | No           |                                                                                                                                                                                                                                                                                                                                                           |
|             |              |              | 6               | Re-elect Carole Cran as Director                                                                                   | Mgmt      | For              | No           |                                                                                                                                                                                                                                                                                                                                                           |
|             |              |              | 7               | Re-elect Jennifer Ward as Director                                                                                 | Mgmt      | For              | No           |                                                                                                                                                                                                                                                                                                                                                           |
|             |              |              | 8               | Re-elect Dharmash Mistry as Director                                                                               | Mgmt      | For              | No           |                                                                                                                                                                                                                                                                                                                                                           |
|             |              |              | 9               | Re-elect Sharmila Nebhrajani as Director                                                                           | Mgmt      | For              | No           |                                                                                                                                                                                                                                                                                                                                                           |
|             |              |              | 10              | Re-elect Liam Condon as Director                                                                                   | Mgmt      | For              | No           |                                                                                                                                                                                                                                                                                                                                                           |
|             |              |              | 11              | Re-elect Giles Kerr as Director                                                                                    | Mgmt      | For              | No           |                                                                                                                                                                                                                                                                                                                                                           |
|             |              |              | 12              | Re-elect Hudson La Force as Director                                                                               | Mgmt      | For              | No           |                                                                                                                                                                                                                                                                                                                                                           |
|             |              |              | 13              | Re-elect Barbara Thoralfsson as Director                                                                           | Mgmt      | For              | No           |                                                                                                                                                                                                                                                                                                                                                           |
|             |              |              | 14              | Reappoint PricewaterhouseCoopers LLP as Auditors                                                                   | Mgmt      | For              | No           |                                                                                                                                                                                                                                                                                                                                                           |
|             |              |              | 15              | Authorise Board to Fix Remuneration of Auditors                                                                    | Mgmt      | For              | No           |                                                                                                                                                                                                                                                                                                                                                           |
|             |              |              | 16              | Authorise Issue of Equity                                                                                          | Mgmt      | Against          | Yes          | Due to potential dilution greater than 10%                                                                                                                                                                                                                                                                                                                |
|             |              |              | 17              | Authorise UK Political Donations and Expenditure                                                                   | Mgmt      | For              | No           |                                                                                                                                                                                                                                                                                                                                                           |
|             |              |              | 18              | Authorise Issue of Equity without Pre-emptive Rights                                                               | Mgmt      | Against          | Yes          | Due to potential dilution greater than 10%                                                                                                                                                                                                                                                                                                                |
|             |              |              | 19              | Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment | Mgmt      | Against          | Yes          | Due to potential dilution greater than 10%                                                                                                                                                                                                                                                                                                                |
|             |              |              | 20              | Authorise Market Purchase of Ordinary Shares                                                                       | Mgmt      | For              | No           |                                                                                                                                                                                                                                                                                                                                                           |
|             |              |              | 21              | Authorise the Company to Call General Meeting with Two Weeks' Notice                                               | Mgmt      | For              | No           |                                                                                                                                                                                                                                                                                                                                                           |
| Linde Plc   | 28/07/2026   | Annual       | 1a              | Elect Director Sanjiv Lamba                                                                                        | Mgmt      | For              | No           |                                                                                                                                                                                                                                                                                                                                                           |
|             |              |              | 1b              | Elect Director Ann-Kristin Achleitner                                                                              | Mgmt      | For              | No           |                                                                                                                                                                                                                                                                                                                                                           |
|             |              |              | 1d              | Elect Director Hugh Grant                                                                                          | Mgmt      | For              | No           |                                                                                                                                                                                                                                                                                                                                                           |
|             |              |              | 1e              | Elect Director Joe Kaeser                                                                                          | Mgmt      | For              | No           |                                                                                                                                                                                                                                                                                                                                                           |
|             |              |              | 1f              | Elect Director Victoria E. Ossadnik                                                                                | Mgmt      | For              | No           |                                                                                                                                                                                                                                                                                                                                                           |
|             |              |              | 1g              | Elect Director Paula Rosput Reynolds                                                                               | Mgmt      | For              | No           |                                                                                                                                                                                                                                                                                                                                                           |
|             |              |              | 1h              | Elect Director Alberto Weisser                                                                                     | Mgmt      | For              | No           |                                                                                                                                                                                                                                                                                                                                                           |
|             |              |              | 1i              | Elect Director Robert L. Wood                                                                                      | Mgmt      | For              | No           |                                                                                                                                                                                                                                                                                                                                                           |
|             |              |              | 2a              | Ratify PricewaterhouseCoopers as Auditors                                                                          | Mgmt      | For              | No           |                                                                                                                                                                                                                                                                                                                                                           |
|             |              |              | 2b              | Authorize Board to Fix Remuneration of Auditors                                                                    | Mgmt      | For              | No           |                                                                                                                                                                                                                                                                                                                                                           |
|             |              |              | 3               | Advisory Vote to Ratify Named Executive Officers' Compensation                                                     | Mgmt      | For              | No           |                                                                                                                                                                                                                                                                                                                                                           |
|             |              |              | 4               | Determine Price Range for Reissuance of Treasury Shares                                                            | Mgmt      | For              | No           |                                                                                                                                                                                                                                                                                                                                                           |
|             |              |              | 5               | Report on Renewable Energy Procurement Strategy                                                                    | SH        | Against          | No           | We voted against this shareholder proposal as we consider the company's existing disclosures around its renewable energy procurement to be sufficient. Given Linde has also published the board oversight framework related to climate strategy, we do not believe that the requested report would provide a material additional benefit to shareholders. |
|             |              |              |                 |                                                                                                                    |           |                  |              |                                                                                                                                                                                                                                                                                                                                                           |
|             |              |              |                 |                                                                                                                    |           |                  |              |                                                                                                                                                                                                                                                                                                                                                           |

| Issuer Name                                          | Meeting Date | Meeting Type | Proposal Number | Proposal                                                                                             | Proponent | Vote Instruction | Against Mgmt | Voter Rationale                                                                                                                                                                                                                                                                                                                                                                                                                 |
|------------------------------------------------------|--------------|--------------|-----------------|------------------------------------------------------------------------------------------------------|-----------|------------------|--------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Contemporary Amperex Technology Co., Ltd. (H Shares) | 12/08/2026   | Special      | 1               | Approve Grant of General Mandate for a Subsidiary to Issue Bonds                                     | Mgmt      | For              | No           |                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|                                                      |              |              | 2               | Approve Formulation of the Management System for the Remuneration of Directors and Senior Management | Mgmt      | For              | No           |                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|                                                      |              |              | 3               | Approve Proposed Engagement in Futures and Derivatives Trading by the Subsidiaries                   | Mgmt      | For              | No           |                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|                                                      |              |              | 4               | Approve A Shares Repurchase Plan                                                                     | Mgmt      | For              | No           |                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Contemporary Amperex Technology Co., Ltd. (A Shares) | 12/08/2026   | Special      | 1               | Approve A Shares Repurchase Plan                                                                     | Mgmt      | For              | No           |                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|                                                      |              |              | 2               | Approve Grant of General Mandate for a Subsidiary to Issue Bonds                                     | Mgmt      | For              | No           |                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|                                                      |              |              | 3               | Approve Formulation of the Management System for the Remuneration of Directors and Senior Management | Mgmt      | For              | No           |                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|                                                      |              |              | 4               | Approve Proposed Engagement in Futures and Derivatives Trading by the Subsidiaries                   | Mgmt      | For              | No           |                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Grupo Aeroportuario del Sureste SA de CV             | 20/08/2026   | Special      | 1               | Amend Articles                                                                                       | Mgmt      | For              | No           |                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|                                                      |              |              | 2               | Approve Absorption of Inversiones Tecnicas Aeroportuarias SAPI de CV                                 | Mgmt      | For              | No           |                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|                                                      |              |              | 3               | Approve Extraordinary Dividends                                                                      | Mgmt      | For              | No           |                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|                                                      |              |              | 4a              | Authorize Claudio Ramon Gongora Morales to Ratify and Execute Approved Resolutions                   | Mgmt      | For              | No           |                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|                                                      |              |              | 4b              | Authorize Rafael Robles Miaja to Ratify and Execute Approved Resolutions                             | Mgmt      | For              | No           |                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|                                                      |              |              | 4c              | Authorize Ana Maria Poblano Channona to Ratify and Execute Approved Resolutions                      | Mgmt      | For              | No           |                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Alimentation Couche-Tard, Inc.                       | 02/09/2026   | Annual       | 1               | Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration         | Mgmt      | For              | No           |                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|                                                      |              |              | 2.1             | Elect Director Alain Bouchard                                                                        | Mgmt      | For              | No           |                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|                                                      |              |              | 2.2             | Elect Director Louis Vachon                                                                          | Mgmt      | For              | No           |                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|                                                      |              |              | 2.3             | Elect Director Jean Bernier                                                                          | Mgmt      | For              | No           |                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|                                                      |              |              | 2.4             | Elect Director Karinne Bouchard                                                                      | Mgmt      | For              | No           |                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|                                                      |              |              | 2.5             | Elect Director Eric Boyko                                                                            | Mgmt      | For              | No           |                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|                                                      |              |              | 2.6             | Elect Director Marie-Eve D'Amours                                                                    | Mgmt      | For              | No           |                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|                                                      |              |              | 2.7             | Elect Director Janice L. Fields                                                                      | Mgmt      | For              | No           |                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|                                                      |              |              | 2.8             | Elect Director Eric Fortin                                                                           | Mgmt      | For              | No           |                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|                                                      |              |              | 2.9             | Elect Director Richard Fortin                                                                        | Mgmt      | For              | No           |                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|                                                      |              |              | 2.10            | Elect Director Stephen J. Harper                                                                     | Mgmt      | For              | No           |                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|                                                      |              |              | 2.11            | Elect Director Melanie Kau                                                                           | Mgmt      | For              | No           |                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|                                                      |              |              | 2.12            | Elect Director Marie-Josée Lamothe                                                                   | Mgmt      | For              | No           |                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|                                                      |              |              | 2.13            | Elect Director Monique F. Leroux                                                                     | Mgmt      | For              | No           |                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|                                                      |              |              | 2.14            | Elect Director Alex Miller                                                                           | Mgmt      | For              | No           |                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|                                                      |              |              | 2.15            | Elect Director Real Plourde                                                                          | Mgmt      | For              | No           |                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|                                                      |              |              | 2.16            | Elect Director Louis Tetu                                                                            | Mgmt      | For              | No           |                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|                                                      |              |              | 3               | Advisory Vote on Executive Compensation Approach                                                     | Mgmt      | For              | No           |                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|                                                      |              |              | 4               | SP 1: Strengthen Shareholder Participation in Annual General Meetings (AGMs)                         | SH        | Against          | No           | We voted AGAINST this shareholder proposal, as we are satisfied that the company's current approach appropriately facilitates participation in its annual meeting.                                                                                                                                                                                                                                                              |
|                                                      |              |              | 5               | SP 2: Hold Annual Meetings of the Company in Person with Virtual Meetings as Complements             | SH        | Against          | No           | We voted against this shareholder proposal as we do not believe that a virtual AGM format necessarily reduces the possibilities offered to shareholders to engage in dialogue with the board of directors and company officers compared to physical meetings. Managed appropriately, virtual AGMs have the potential to offer all shareholders an equal opportunity to participate, vote and ask questions at company meetings. |

| Issuer Name                                    | Meeting Date | Meeting Type | Proposal Number | Proposal                                                                                                                                                             | Proponent | Vote Instruction | Against Mgmt | Voter Rationale                                                                                                                                                                           |
|------------------------------------------------|--------------|--------------|-----------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|------------------|--------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                                                |              |              | 6               | SP 3: Advisory Vote on Environmental Policies                                                                                                                        | SH        | Against          | No           | We voted against this shareholder proposal as we consider the company's current disclosure around their commitments and progress with regards to their climate strategy to be sufficient. |
| Centre Testing International Group Co., Ltd.   | 07/09/2026   | Special      | 1               | Elect Fu Guanqiang as Independent Director                                                                                                                           | Mgmt      | For              | No           |                                                                                                                                                                                           |
| Zhejiang Sanhua Intelligent Controls Co., Ltd. | 15/09/2026   | Special      | 1               | Approve Repurchase and Cancellation of Certain Restricted Shares                                                                                                     | Mgmt      | For              | No           |                                                                                                                                                                                           |
|                                                |              |              | 2               | Amend Articles of Association                                                                                                                                        | Mgmt      | For              | No           |                                                                                                                                                                                           |
|                                                |              |              | 3               | Approve Interim Profit Distribution Plan                                                                                                                             | Mgmt      | For              | No           |                                                                                                                                                                                           |
| Alibaba Group Holding Limited                  | 22/09/2026   | Annual       | 1               | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights                                                                                     | Mgmt      | For              | No           |                                                                                                                                                                                           |
|                                                |              |              | 2               | Authorize Repurchase of Issued Share Capital                                                                                                                         | Mgmt      | For              | No           |                                                                                                                                                                                           |
|                                                |              |              | 3.1             | Elect Maggie Wei Wu as Director                                                                                                                                      | Mgmt      | For              | No           |                                                                                                                                                                                           |
|                                                |              |              | 3.2             | Elect Kabir Misra as Director                                                                                                                                        | Mgmt      | For              | No           |                                                                                                                                                                                           |
|                                                |              |              | 3.3             | Elect Weijian Shan as Director                                                                                                                                       | Mgmt      | For              | No           |                                                                                                                                                                                           |
|                                                |              |              | 4               | Approve PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as U.S. and Hong Kong Auditors, Respectively, and Authorize Board to Fix Their Remuneration | Mgmt      | For              | No           |                                                                                                                                                                                           |
| Alibaba Group Holding Limited (ADR)            | 22/09/2026   | Annual       | 1               | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights                                                                                     | Mgmt      | For              | No           |                                                                                                                                                                                           |
|                                                |              |              | 2               | Authorize Repurchase of Issued Share Capital                                                                                                                         | Mgmt      | For              | No           |                                                                                                                                                                                           |
|                                                |              |              | 3.1             | Elect Maggie Wei Wu as Director                                                                                                                                      | Mgmt      | For              | No           |                                                                                                                                                                                           |
|                                                |              |              | 3.2             | Elect Kabir Misra as Director                                                                                                                                        | Mgmt      | For              | No           |                                                                                                                                                                                           |
|                                                |              |              | 3.3             | Elect Weijian Shan as Director                                                                                                                                       | Mgmt      | For              | No           |                                                                                                                                                                                           |
|                                                |              |              | 4               | Approve PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as U.S. and Hong Kong Auditors, Respectively, and Authorize Board to Fix Their Remuneration | Mgmt      | For              | No           |                                                                                                                                                                                           |
| Asahi Intecc Co., Ltd.                         | 29/09/2026   | Annual       | 1               | Approve Allocation of Income, with a Final Dividend of JPY 48.24                                                                                                     | Mgmt      | For              | No           |                                                                                                                                                                                           |
|                                                |              |              | 2.1             | Elect Director Miyata, Masahiko                                                                                                                                      | Mgmt      | For              | No           |                                                                                                                                                                                           |
|                                                |              |              | 2.2             | Elect Director Miyata, Kenji                                                                                                                                         | Mgmt      | For              | No           |                                                                                                                                                                                           |
|                                                |              |              | 2.3             | Elect Director Nishiuchi, Makoto                                                                                                                                     | Mgmt      | For              | No           |                                                                                                                                                                                           |
|                                                |              |              | 2.4             | Elect Director Terai, Yoshinori                                                                                                                                      | Mgmt      | For              | No           |                                                                                                                                                                                           |
|                                                |              |              | 2.5             | Elect Director Ito, Mizuho                                                                                                                                           | Mgmt      | For              | No           |                                                                                                                                                                                           |
|                                                |              |              | 2.6             | Elect Director Ishihara, Kazuhito                                                                                                                                    | Mgmt      | For              | No           |                                                                                                                                                                                           |
|                                                |              |              | 2.7             | Elect Director Otani, Shinjiro                                                                                                                                       | Mgmt      | For              | No           |                                                                                                                                                                                           |
|                                                |              |              | 2.8             | Elect Director Kusakari, Takahiro                                                                                                                                    | Mgmt      | For              | No           |                                                                                                                                                                                           |
|                                                |              |              | 2.9             | Elect Director Taguchi, Akihiro                                                                                                                                      | Mgmt      | For              | No           |                                                                                                                                                                                           |
|                                                |              |              | 3.1             | Elect Director and Audit Committee Member Tomida, Ryuji                                                                                                              | Mgmt      | For              | No           |                                                                                                                                                                                           |
|                                                |              |              | 3.2             | Elect Director and Audit Committee Member Fukaya, Ryoko                                                                                                              | Mgmt      | For              | No           |                                                                                                                                                                                           |
|                                                |              |              | 3.3             | Elect Director and Audit Committee Member Moriguchi, Shigeki                                                                                                         | Mgmt      | For              | No           |                                                                                                                                                                                           |
|                                                |              |              | 4               | Elect Alternate Director and Audit Committee Member Shimizu, Ayako                                                                                                   | Mgmt      | For              | No           |                                                                                                                                                                                           |

# **WALTER SCOTT**

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